## AGENDA HEALTH AND HUMAN SERVICES BOARD THURSDAY, JUNE 22, 2006 – 1:00 P.M. HUMAN SERVICES CENTER BOARD ROOM

Announcements Correspondence Meeting Approvals Future Agenda Items

## ITEMS FOR DISCUSSION AND CONSIDERATION

- 1. Meet New Board Members
- 2. Approve Minutes of March 16, March 30, May 2, 2006
- 3. Develop Advisory Committee Assignments
- 4. Review Board/Committee Meeting Schedules
- 5. Approve Appointments/Reappointments to the Medical and Psychological Staff
- 6. Mumps Update
- 7. WIC Program Discontinuation at Head Start as of May 24th
- 8. Long Term Care Update
- 9. Tour of Child Advocacy Center

<u>Item</u>	Appearance by:	Approx. Time
1.	Dennis Farrell, Peter Schuler	1:05 p.m.
2.	Dennis Farrell	1:15 p.m.
3.	Dennis Farrell, Peter Schuler	1:20 p.m.
4.	Dennis Farrell	1:35 p.m.
5.	Richard Wutt	1:45 p.m.
6.	Dr. Nancy Healy Haney	1:55 p.m.
7.	Dr. Nancy Healy Haney	2:10 p.m.
8.	Jack Bodien	2:20 p.m.
9.	Faith Holly-Beal (Center Director)	2:45 p.m.

The Child Advocacy Center is located at 723 N. East Avenue in Waukesha.

Health & Human Services Board Thursday June 22, 2006 – 1:00 p.m. Human Services Center Board Room Dennis Farrell, Chair